

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

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IN RE ST. JUDE MEDICAL, INC.  
DERIVATIVE LITIG.

Civil No. 10-3993 (RHK-SER)

**ORDER TO DISMISS ACTION**

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Pursuant to the Stipulation agreed to and signed by the parties in the above-captioned matter (Doc. No. 18), **IT IS ORDERED** that this action is **DISMISSED WITH PREJUDICE** and without costs to any party, each party to bear its own costs and expenses.

**LET JUDGMENT BE ENTERED ACCORDINGLY.**

Dated: March 10, 2011

s/Richard H. Kyle  
RICHARD H. KYLE  
United States District Judge